

**REVISED
TENTATIVE
AGENDA**

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Wednesday, June 11, 2008
9:00 a.m. – 1:00 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, MI 48913

	Agenda topics		
I.	Call to Order	9:00a – 9:15a	Chairperson Ed Goldman
II.	Review of Agenda		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of April 30, 2008		
V.	Public Comment for Action Items (i.e., VII & X)	9:15a – 9:45a	
VI.	Air Ambulance Services		
	A. Request for Guidance on Preemption of State Regulation of Air Ambulances by Federal Aviation Administration Regulations (Final Action by Commission Still Pending)	9:45a – 9:55a	Ron Styka, Dept. of Attorney General
	B. Commission Discussion	9:55a – 10:05a	
	C. Commission Action	10:05a – 10:10a	
VII.	Magnetic Resonance Imaging (MRI) Services – Intraoperative MRI (IMRI)		
	A. Report	10:10a – 10:20a	Michael Sandler, MD, Commissioner
	B. Review of Language	10:20a – 10:25a	MDCH
	C. Commission Discussion	10:25a – 10:35a	
	D. Commission Proposed Action	10:35a – 10:40a	
VIII.	Computed Tomography (CT) Scanner Services – Mini CT Scanners – Status Report	10:40a – 10:50a	MDCH
	10-Minute Break	10:50a – 11:00a	
IX.	Megavoltage Radiation Therapy (MRT) Services/Units – Proton Beam Therapy (PBT) Collaborative – Update	11:00a – 11:10a	MDCH
X.	Bone Marrow Transplantation (BMT) Services – Prospective Payment System (PPS) Exemption Requirement	11:10a – 11:20a	MDCH
	A. Review of Language	11:20a – 11:25a	MDCH
	B. Commission Discussion	11:25a – 11:35a	
	C. Commission Proposed Action	11:35a – 11:40a	
XI.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	11:40a – 11:45a	Marc Keshishian, NEWTAC Chairperson
XII.	Legislative Report	11:45a – 11:50a	Nick Lyon, MDCH
XIII.	Compliance Report	11:50a – 11:55a	Nick Lyon, MDCH

XIV.	Administrative Update	11:55a – 12:00p	Bill Hart, MDCH
XV.	CON Program Update		
	A. Quarterly Performance Measures (Written Report Only)		
	B. Online Application System – Presentation	12:00p – 12:20p	Larry Horvath, MDCH
XVI.	Legal Activity Report	12:20p – 12:25p	Ron Styka, Dept. of Attorney General
XVII.	Future Meeting Dates – September 16, 2008, & December 9, 2008	12:25p – 12:30p	Chairperson Ed Goldman
XVIII.	Public Comment	12:30p – 12:40p	
XIX.	Review of Commission Work Plan	12:40p – 12:45p	Brenda Rogers, MDCH
	A. Commission Discussion	12:45p – 12:55p	
	B. Commission Action	12:55p – 1:00p	
XX.	Adjournment	1:00p	
NOTE: There will be a 10-minute break from approximately 10:50 a.m. – 11:00 a.m.			

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*